Attachment 1

IN THE BOARD OF SUPERVISORS

COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

	day	, 20
PRESENT: Supervisors		
ABSENT:		
RESOLU	TION NO.	

RESOLUTION APPROVING AMENDMENT NO. 1 (RELATING TO PARCEL 17) TO THE AGREEMENT ESTABLISHING RESTRICTIONS AND OBLIGATIONS FOR REAL PROPERTY (PARCELS 1-35) WITH FREDRICK G. KERR AND JUDY K. KERR, TRUSTEES OF THE FRED KERR AND JUDY KERR REVOCABLE TRUST DATED APRIL 7, 1997

The following Resolution is hereby offered and read:

WHEREAS, the Director of Planning and Building by letter dated March 24, 2015, has duly recommended that the Board of Supervisors enter into the above-mentioned agreement.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

1. The Amendment No. 1 (Relating To Parcel 17) To The Agreement Establishing Restrictions And Obligations For Real Property (Parcels 1-35), a copy of which is attached hereto and incorporated by reference herein as though set forth in full, is hereby approved by the County of San Luis Obispo and the Chairperson of the Board of Supervisors is hereby authorized and directed to execute said agreement on behalf of the County of San Luis Obispo.

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2. That the County Clerk is hereby authorized and directed to record this resolution and
the above agreement in the office of the County Recorder of the County of San Luis Obispo.
Upon motion of Supervisor, seconded by Supervisor
and on the following roll call votes, to-wit:
AYES:
NOES:
ABSENT:
ABSTAINING:
the foregoing resolution is hereby adopted.
Chairperson of the Board of Supervisors
ATTEST:
County Clerk and Ex-Officio Clerk
of the Board of Supervisors, County of San Luis Obispo, State of California
APPROVED AS TO FORM AND LEGAL EFFECT:
RITA L. NEAL County Counsel
By: Deputy County Counsel
Dated: March 12, 2015

Attachment 1

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)			
COUNTY OF SAN LUIS OBISPO)	SS.		
the person whose name is subscrexecuted the same in his/her auth person, or the entity upon behalf of	, who ibed to the wit orized capacitor which the performance in th	proved thin inst ty, and erson a	to me on the basistrument and acknown that by his/her signated, executed the	s of satisfactory evidence to be owledged to me that he/she nature on the instrument the	
WITNESS my hand and o	fficial seal.				
				County Clerk-Recorder and Exe e Board of Supervisors	
			By:	nty Clerk-Recorder	
[SEAL]					